

Please note that the following is an English translation of the original Japanese version, prepared only for the convenience of shareholders residing outside Japan. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

Securities Identification Code: 8410

June 22, 2016

## NOTICE OF RESOLUTION OF THE 15TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders,

You are hereby notified that the matters below were reported and resolved at the 15th Ordinary General Meeting of Shareholders of Seven Bank, Ltd., which was held today.

Kensuke Futagoishi, President and Representative Director  
Seven Bank, Ltd.  
6-1 Marunouchi 1-chome,  
Chiyoda-ku, Tokyo

### **Reporting**

1. Business Report and Report on the Non-consolidated Financial Statements for the 15th Fiscal Period (from April 1, 2015 to March 31, 2016).
2. Report on the Consolidated Financial Statements for the 15th Fiscal Period (from April 1, 2015 to March 31, 2016) and the Results of Audit by the Accounting Auditor and the Board of Statutory Auditors on Said Consolidated Financial Statements.  
Reporting covered the content of the above-mentioned business report, financial statements and audit reports.

### **Resolution**

Proposal            Election of Eleven (11) Directors  
The proposal was approved and passed in its original form.  
Eleven (11) Directors have been elected and appointed.